UAC INSURANCE MUTUAL

Membership Meeting

November 11, 1998, 4:00 p.m. St. George Holiday Inn, Sabra A&B

		Α	G	Ε	N	D	Α	
4:00	Call to Order &	Member F	Roll Call					Gary Herbert
	Approval of Ap	ril 1998, M	inutes			•		Gary Herbert
	Welcome New	Members						Gary Herbert
	Board of Truste	ees Electio	ns					Gary Herbert
	Management F	Review						Gary Herbert
	Joint Policy Sta	atements						Dan McConkie
	Director's Repo	ort	10					Brett Rich
	Broker Report							Rich Stokluska
	Loss Control R	Report						John Chino Shawn Guzman
	Claims Adminis	stration Re	port					Doug Alexander
	UACIM Commi	ittees Repo	ort					Kent Sundberg
	1999 General E	Budget	rii.	•				Ty Lewis
	1999 Member I	Premium C	Contribution					Tony Dearden
	Member Count	y Awards						Ed Phillips
	Other Business	3						Gary Herbert
	Questions and	Answers						s
	Election Result	ts						Gary Herbert
6:00	Dinner with Par	rtner						Sabra F&G